



12 May 2026

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) - Intimation regarding date of Board Meeting

Ref: “Vodafone Idea Limited” (IDEA / 532822)

Pursuant to applicable regulations of SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Vodafone Idea Limited (“the Company”) will be held on Saturday, 16 May 2026, inter alia, to consider the following items –

1. Approval of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and the financial year ended 31 March 2026; and
2. To consider and evaluate proposal for raising of funds by way of issuance of equity shares and / or warrants on preferential basis, subject to such approvals as may be required, including approval of the shareholders of the Company.

As informed by our communication dated 26 March 2026, the trading window for dealing in securities of the Company has been closed from 1st April 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 18th May 2026 (both days inclusive).

The above is for your information and dissemination.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary